

# PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> )
Date of publication	19.11.2020

## Names (6)

Last name/Name	PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY
Full name/Name	PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY
Type	Name

Last name/Name	PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY
Full name/Name	PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY
Full name/Name	IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY
Full name/Name	IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY
Type	Alias
Quality	Strong

<b>Last name/Name</b>	BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY
<b>Full name/Name</b>	BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PISHGAMAN COMPANY
<b>Full name/Name</b>	PISHGAMAN COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor, Tehran, 1519613511, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 10320843860
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 433545
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 09.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.